

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

manchand

Nazir Ahmed
Plaintiff(s)

Case Number: 07 CV 2847 Judge Sweet

vs

Mr. Michael Chertoff, et al
Defendant(s)

AFFIDAVIT OF SERVICE

I, Rosanna Settles, hereby certify that on June 16, 2007 at 12:18 PM, I executed service of process upon **US DEPARTMENT OF HOMELAND SECURITY** at Office of the General Counsel, 245 Murray Dr SW, Building 410, Washington, DC 20528, by certified mail as instructed by office staff, copies of Summons and Complaint in a Civil Action, Exhibits..

The undersigned further certifies that my place of business is: 88-08 Little Neck Parkway, Floral, NY 11001; that I am 64 years of age, Date of Birth 3/10/1943; and that I am not a party to this action.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing information is true and correct. Executed on June 18, 2007.

Date June 18, 2007.

Rosanna Settles
Rosanna Settles

WASHINGTON, THE DISTRICT OF COLUMBIA
Subscribed and sworn to before me on June 18, 2007.

Neil Simon

My Commission Expires: *11/30/08*

Ref.# 77289



ID # 528114



528115

AFFIDAVIT OF SERVICECOURT: UNITED STATES DISTRICT COURT
COUNTY: SOUTHERNINDEX NO: 2847/07
EPS NO: 516152

AHMED, NAZIR

Plaintiff(s)

MR MICHAEL CHERTOFF, ET AL

- vs. -

Defendant(s)

State of District of Columbia, County of Columbia ss.: Alex M. Hernandez

being duly sworn, deposes and says that deponent is over 18 years of age and not a party to this action; that on, June 15, 2007 at approximately 12:01pm at J. EDGAR HOOVER BUILDING, 935 PENNSYLVANIA AVENUE NW, WASHINGTON, DC 20535 deponent served the SUMMONS & COMPLAINT IN A CIVIL ACTION annexed on ROBERT S. MUELLER III in the following manner:

- ☐ Individual By delivering a true copy thereof to said recipient personally; deponent knew the person so served to be the described therein.
- ☐ Corporation By delivering to and leaving with _____ who stated ☐ he ☐ she was authorized to accept on behalf of said corporation.
- ☒ Responsible Person By delivering to and leaving with Danielle Mizer, Assistant General Counsel a true copy thereof, a person of suitable age and discretion. Said premises being the recipients ☐ dwelling place ☐ usual place of abode ☒ place of business within the State of New York, District of Columbia
- ☐ Affixing to Door By affixing a true copy thereof to the door of said premises, which is recipients ☐ dwelling place ☐ usual place of abode ☐ place of business within the State of New York. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, thereat, having called thereon;
- ☐ Mail A true copy thereof was also deposited on _____ in a postpaid, properly addressed envelope, to the above address, bearing the legend "Personal and Confidential", in an official depository under the exclusive care and custody of the United States Postal Service.
- ☒ Description
- | | | | | | |
|--|--|--|--|---|--|
| <input type="checkbox"/> Male | <input checked="" type="checkbox"/> White Skin | <input checked="" type="checkbox"/> Black Hair | <input type="checkbox"/> 14-20 Yrs. | <input type="checkbox"/> Under 5' | <input type="checkbox"/> Under 100 Lbs. |
| <input checked="" type="checkbox"/> Female | <input type="checkbox"/> Black Skin | <input type="checkbox"/> Brown Hair | <input checked="" type="checkbox"/> 21-35 Yrs. | <input type="checkbox"/> 5'0"-5'3" | <input checked="" type="checkbox"/> 100-130 Lbs. |
| | <input type="checkbox"/> Yellow Skin | <input type="checkbox"/> Blond Hair | <input type="checkbox"/> 36-50 Yrs. | <input checked="" type="checkbox"/> 5'4"-5'8" | <input type="checkbox"/> 131-160 Lbs. |
| | <input type="checkbox"/> Brown Skin | <input type="checkbox"/> Gray Hair | <input type="checkbox"/> 51-65 Yrs. | <input type="checkbox"/> 5'9"-6'0" | <input type="checkbox"/> 161-200 Lbs. |
| | <input type="checkbox"/> Red Skin | <input type="checkbox"/> Red Hair | <input type="checkbox"/> Over 65 Yrs. | <input type="checkbox"/> Over 6' | <input type="checkbox"/> Over 200 Lbs. |

To my best knowledge, information and belief the said defendant at the time of service was not engaged in military service of the United States. At time of service the index number and date of filing were on the **SUMMONS & COMPLAINT IN A CIVIL ACTION**

Sworn to before me on

June 18, 2007
Rosanna Settles
10-31-2011

Server

Alex M. Hernandez

NP

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



528118

AFFIDAVIT OF SERVICE

COURT: UNITED STATES DISTRICT COURT
COUNTY: SOUTHERNINDEX NO: 2847/07
EPS NO: 516152*Marchanda*

AHMED, NAZIR

Plaintiff(s)

MR MICHAEL CHERTOFF, ET AL

- VS. -

Defendant(s)

State of District of Columbia, County of Columbia ss.: Alex M. Hernandezbeing duly sworn, deposes and says that deponent is over 18 years of age and not a party to this action; that on, June 15, 2007 at approximately 12:10pm at 950 PENNSYLVANIA AVENUE NW, WASHINGTON, DC 20530 deponent served the SUMMONS & COMPLAINT IN A CIVIL ACTION annexed on ALBERTO GONZALES in the following manner:

- ☐ Individual By delivering a true copy thereof to said recipient personally; deponent knew the person so served to be the described therein.
- ☐ Corporation By delivering to and leaving with _____ who stated ☐ he ☐ she was authorized to accept on behalf of said corporation.
- ☒ Responsible Person By delivering to and leaving with Albert Mason, clerk a true copy thereof, a person of suitable age and discretion. Said premises being the recipients ☐ dwelling place ☐ usual place of abode ☒ place of business within the State of New York District of Columbia
- ☐ Affixing to Door By affixing a true copy thereof to the door of said premises, which is recipients ☐ dwelling place ☐ usual place of abode ☐ place of business within the State of New York. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, thereat, having called thereon:
- ☒ Mail A true copy thereof was also deposited on 6/18/07 in a postpaid, properly addressed envelope, to the above address, bearing the legend "Personal and Confidential", in an official depository under the exclusive care and custody of the United States Postal Service.
- ☒ Description
- | | | | | | |
|--|--|--|--|---|---|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Skin | <input checked="" type="checkbox"/> Black Hair | <input type="checkbox"/> 14-20 Yrs. | <input type="checkbox"/> Under 5' | <input type="checkbox"/> Under 100 Lbs. |
| <input type="checkbox"/> Female | <input checked="" type="checkbox"/> Black Skin | <input type="checkbox"/> Brown Hair | <input type="checkbox"/> 21-35 Yrs. | <input type="checkbox"/> 5'0"-5'3" | <input type="checkbox"/> 100-130 Lbs. |
| | <input type="checkbox"/> Yellow Skin | <input type="checkbox"/> Blond Hair | <input type="checkbox"/> 36-50 Yrs. | <input type="checkbox"/> 5'4"-5'8" | <input type="checkbox"/> 131-160 Lbs. |
| | <input type="checkbox"/> Brown Skin | <input type="checkbox"/> Gray Hair | <input checked="" type="checkbox"/> 51-65 Yrs. | <input checked="" type="checkbox"/> 5'9"-6'0" | <input type="checkbox"/> 161-200 Lbs. |
| | <input type="checkbox"/> Red Skin | <input type="checkbox"/> Red Hair | <input type="checkbox"/> Over 65 Yrs. | <input type="checkbox"/> Over 6' | <input checked="" type="checkbox"/> Over 200 Lbs. |

To my best knowledge, information and belief the said defendant at the time of service was not engaged in military service of the United States. At time of service the index number and date of filing were on the **SUMMONS & COMPLAINT IN A CIVIL ACTION**

Sworn to before me on

June 18, 2007
Rosanna Settles
10-31-2011Alex M. Hernandez
Server Alex M. Hernandez

NP

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



528120

AFFIDAVIT OF SERVICE

COURT: UNITED STATES DISTRICT COURT
COUNTY: SOUTHERN

INDEX NO: 2847/07

EPS NO: 516152

AHMED, NAZIR

Plaintiff(s)

MR MICHAEL CHERTOFF, ET AL

- vs. -

Defendant(s)

State of District of Columbia, County of ss.: Alex M. Hernandez

being duly sworn, deposes and says that deponent is over 18 years of age and not a party to this action; that on, June 15, 2007 at approximately 12:01pm at J. EDGAR HOOVER BUILDING, 935 PENNSYLVANIA AVENUE NW, WASHINGTON, DC 20535 deponent served the SUMMONS & COMPLAINT IN A CIVIL ACTION annexed on GENERAL COUNSEL'S OFFICE in the following manner:

- ☐ Individual By delivering a true copy thereof to said recipient personally; deponent knew the person so served to be the described therein.
- ☐ Corporation By delivering to and leaving with _____ who stated ☐ he ☐ she was authorized to accept on behalf of said corporation.
- ☒ Responsible Person By delivering to and leaving with Danielle Mizer, Assistant General Counsel a true copy thereof, a person of suitable age and discretion. Said premises being the recipients ☐ dwelling place ☐ usual place of abode ☐ place of business within the State of New York.
- ☐ Affixing to Door By affixing a true copy thereof to the door of said premises, which is recipients ☐ dwelling place ☐ usual place of abode ☐ place of business within the State of New York. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, thereat, having called thereon:
- ☐ Mail A true copy thereof was also deposited on _____ in a postpaid, properly addressed envelope, to the above address, bearing the legend "Personal and Confidential", in an official depository under the exclusive care and custody of the United States Postal Service.
- ☒ Description
- | | | | | | |
|--|--|--|--|---|--|
| <input type="checkbox"/> Male | <input checked="" type="checkbox"/> White Skin | <input type="checkbox"/> Black Hair | <input type="checkbox"/> 14-20 Yrs. | <input type="checkbox"/> Under 5' | <input type="checkbox"/> Under 100 Lbs. |
| <input checked="" type="checkbox"/> Female | <input type="checkbox"/> Black Skin | <input checked="" type="checkbox"/> Brown Hair | <input type="checkbox"/> 21-35 Yrs. | <input type="checkbox"/> 5'0"-5'3" | <input checked="" type="checkbox"/> 100-130 Lbs. |
| | <input type="checkbox"/> Yellow Skin | <input type="checkbox"/> Blond Hair | <input checked="" type="checkbox"/> 36-50 Yrs. | <input checked="" type="checkbox"/> 5'4"-5'8" | <input type="checkbox"/> 131-160 Lbs. |
| | <input type="checkbox"/> Brown Skin | <input type="checkbox"/> Gray Hair | <input type="checkbox"/> 51-65 Yrs. | <input type="checkbox"/> 5'9"-6'0" | <input type="checkbox"/> 161-200 Lbs. |
| | <input type="checkbox"/> Red Skin | <input type="checkbox"/> Red Hair | <input type="checkbox"/> Over 65 Yrs. | <input type="checkbox"/> Over 6' | <input type="checkbox"/> Over 200 Lbs. |

To my best knowledge, information and belief the said defendant at the time of service was not engaged in military service of the United States. At time of service the index number and date of filing were on the **SUMMONS & COMPLAINT IN A CIVIL ACTION**

Sworn to before me on

June 18, 2007
Rosanna Settles
10-31-2011

Server Alex M. Hernandez

NP

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



528116

UNITED STATES DISTRICT COURT
SOUTHERN

INDEX NO: 2847/07
FILE DATE: 4/9/2007
ATTY: MANCHANDA LAW OFFICES
80 WALL STREET, STE 705
NEW YORK, NY 10005

STATE OF NEW YORK: COUNTY OF SOUTHERN

EPS No: 516152

Attorney File No:

Batch No: 0

AHMED, NAZIR

Plaintiff(s)

- against -

MR MICHAEL CHERTOFF, ET AL

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

YOLER JEAN BAPTISTE BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 6/5/2007 at 11:00AM at FEDERAL BUREAU OF INVESTIGATIONS, 26 FEDERAL PLAZA, 23RD FLOOR, NEW YORK, NY 10278 deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on MARK MERSHON, DIRECTOR IN CHARGE. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

SUITABLE AGE PERSON

Service was made in the following manner after your deponent was unable with due diligence to serve the defendant in person. By delivering a true copy of the thereof to and leaving with PAMELA MCGOVERN, ASSISTANT DIVISION COUNSEL, AUTHORIZED TO ACCEPT ON BEHALF a person of suitable age and discretion at FEDERAL BUREAU OF INVESTIGATIONS, 26 FEDERAL PLAZA, 23RD FLOOR, NEW YORK, NY 10278, the said premises being the defendants Place of Business within the State of

MAILING First Class Mail

Deponent completed service under the last two sections by depositing 1 Copy of the SUMMONS & COMPLAINT IN A CIVIL ACTION to MARK MERSHON, DIRECTOR IN CHARGE at FEDERAL BUREAU OF INVESTIGATIONS, 26 FEDERAL PLAZA, 23RD FLOOR, NEW YORK, NY 10278 in a postpaid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Post Office in the State of New York on 6/6/2007 via First Class Mail. The mailing was made to the address bearing 'PERSONAL & CONFIDENTIAL' and not indicating 'LEGAL ACTION'. NP

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS FOLLOWS:

Approximate age: 30

Approximate weight: 130

Approximate height: 5'3"

Color of skin: WHITE

Color of hair: BROWN

Sex: F

Military Service ☒

Upon information and belief I aver that the defendant is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on

JUN 07 2007

LUIS A. CRESPO
Commissioner of Deeds
City of New York No. 4-4920
Certificate Filed in Queens County
Commission Expires Aug. 1, 2007

KEVIN T. MACTIERMAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 01MA6108632
Qualified in Nassau County
Commission Expires 4/19/2008

ARTAK RAEVSKY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6123169
Qualified in Queens County
Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/15/2010

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



528119

"A New Tradition in Service"

INDEX NO: 2847/07

UNITED STATES DISTRICT COURT
COUNTY OF SOUTHERN

EPS NO: 516152

AHMED, NAZIR

Plaintiff(s)

- against -

MR MICHAEL CHERTOFF, ET AL

Defendant(s)

AFFIDAVIT OF
DUE DILIGENCE
6/6/2007

Prepared for the law firm of:
MANCHANDA LAW OFFICES

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

I, YOLER JEAN BAPTISTE, an independent process server utilized by Elite Process Servers, Inc., with its principal place of business located at 88-08 Little Neck Pkwy, Floral Pk., N.Y. 11001, being duly sworn deposes and says that:

That I was instructed to effect service of the SUMMONS & COMPLAINT IN A CIVIL ACTION according to the C.P.L.R. on MICHAEL J. GARCIA at , 1 ST. ANDREWS PLAZA, NEW YORK, NY 10007.

In my attempt to effect service on defendant I visited the address stated on the action and was unable with proper due diligence to serve MICHAEL J. GARCIA.

ON MAY 5, 2007 AT 9:45AM THE DEPONENT ATTEMPTED SERVICE UPON THE ABOVE DEFENDANT AT THE ABOVE ADDRESS. THESE DOCUMENTS MUST BE SERVED AT CHAMBERS STREET, NEW YORK, NY.

Yoler Jean Baptiste 113936

SWORN TO BEFORE ME THIS 6/6/2007

LUIS A. CRESPO
Commissioner of Deeds
City of New York No. 4-4920
Certificate Filed in Queens County
Commission Expires Aug. 1, 2007

KEVIN T. MACTIERMAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 01MAB10832
Qualified in Nassau County
Commission Expires 4/19/2008

ARTAK RAEVSKY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6123189
Qualified in Queens County
Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/16/2010

NP

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



528119

"A New Tradition in Service"

INDEX NO: 2847/07

UNITED STATES DISTRICT COURT
COUNTY OF SOUTHERN

EPS NO: 516152

AHMED, NAZIR

Plaintiff(s)

- against -

MR MICHAEL CHERTOFF, ET AL

Defendant(s)

AFFIDAVIT OF
DUE DILIGENCE
6/6/2007

Prepared for the law firm of:
MANCHANDA LAW OFFICES

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

I, YOLER JEAN BAPTISTE, an independent process server utilized by Elite Process Servers, Inc., with its principal place of business located at 88-08 Little Neck Pkwy, Floral Pk., N.Y. 11001, being duly sworn deposes and says that:

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In my attempt to effect service on defendant I visited the address stated on the action and was unable with proper due diligence to serve MICHAEL J. GARCIA.

ON MAY 5, 2007 AT 9:45AM THE DEPONENT ATTEMPTED SERVICE UPON THE ABOVE DEFENDANT AT THE ABOVE ADDRESS. THESE DOCUMENTS MUST BE SERVED AT CHAMBERS STREET, NEW YORK, NY.

Yoler 113936

SWORN TO BEFORE ME THIS 6/6/2007

LUIS A. CRESPO
Commissioner of Deeds
City of New York No. 4-4920
Certificate Filed in Queens County
Commission Expires Aug. 1, 2007

KEVIN T. MACTIERNAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 01MAB108532
Qualified in Nassau County
Commission Expires 4/19/2008

ARTAK RAEVSKY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6123189
Qualified in Queens County
Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/16/2010

NP

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001

